

**MINUTES OF THE**  
**HEALTH SERVICES COMMITTEE**  
**THURSDAY, NOVEMBER 8, 2007**

At a meeting of the **Health Services Committee**, held Thursday, November 8, 2007, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn, Gielegem, Rengert, Roberts, Rocca, Switalski and Crouchman (ex-officio).

Absent and excused were Mijac and Torrice.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to adopt the agenda, as presented. **The Motion Carried.**

**REPORT FROM WATER QUALITY BOARD**

**MOTION**

A motion was made by Rengert, supported by Rocca, to receive and file a report of the Macomb County Water Quality Board outlining their October 9<sup>th</sup> meeting. **The Motion Carried.**

**S.W.I.M. TEAM REPORT FOR SEPTEMBER**

**MOTION**

A motion was made by J. Flynn, supported by Doherty, to receive and file the S.W.I.M. Team Report for September. **The Motion Carried.**

**PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR OCTOBER**

Chair DeSaele stated that Ms. Laemmerman asked to be excused because she is at a training in Denver.

Commissioners J. Flynn and Doherty commented that her report was excellent and very detailed.

### **MOTION**

A motion was made by J. Flynn, supported by Doherty, to receive and file the status report provided on the Prosecutor's Environmental Unit for October, as submitted by Luanne Laemmerman. **The Motion Carried.**

### **AUTHORIZE HEALTH DEPARTMENT TO HOLD PUBLIC HEARING ON PROPOSED "REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY"**

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO HOLD A PUBLIC HEARING ON THE PROPOSED "REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY" AT THE DECEMBER 6, 2007 MEETING OF THE HEALTH SERVICES COMMITTEE.

Mr. Kalkofen said the resolution sheet indicates that enactment of the regulation is planned for early 2009, but it should read 2008.

Commissioner Drolet requested background information on this. Mr. Kalkofen explained that they are looking at ensuring that the process is safe for those receiving and those involved in providing tattoos. He said there will now be a process to receive complaints and take action.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED WITH DROLET VOTING "NO."**

### **REPORT FROM HEALTH DEPARTMENT RE: STATE OF MICHIGAN PROGRAM CUTS AND FEE INCREASES**

### **MOTION**

A motion was made by Doherty, supported by Camphous-Peterson, to receive and file a report from the Health Department regarding State of Michigan program cuts and fee increases.

Mr. Kalkofen noted that a letter was provided from the Department of Agriculture outlining the activities that will be suspended.

Chair DeSaele called for a vote on the motion and **The Motion Carried.**

**AUTHORIZE HEALTH DEPARTMENT TO CONTRACT WITH CITY OF CLAWSON  
FOR USE OF ANIMAL SHELTER FACILITIES AND SERVICES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO CONTRACT WITH THE CITY OF CLAWSON FOR USE OF ANIMAL SHELTER FACILITIES AND SERVICES. **THE MOTION CARRIED.**

**NEW BUSINESS**

Discussion took place regarding the special meetings that are scheduled later this month to discuss the departments that report to this committee and their budgets.

Commissioner Doherty said she would like a breakdown of their programs and the dollars associated with those. She said she needs to get a better understanding of the budget, revenues and expenditures, and what patterns have emerged over the last three years. She said if more money is being spent in a particular program, she would like to know why and whether it is something that can be turned back in order to save money. She said she would also like detail on what is grant funded versus county funded and what is part of the County Health Plan programming in terms of the dollars that are sent there for the match.

**ADJOURNMENT**

**MOTION**

A motion was made by Camphous-Peterson, supported by Rengert, to adjourn the meeting at 9:28 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**